



DISPOSITION: IIIII

**NON-TIMETABLE AGENDA**

4. GENERAL ISSUES/FINANCE

A. PROCLAMATION FOR PROVIDER APPRECIATION DAY

President Johnson read the proclamation and proclaimed May 6, 2005 as Provider Proclamation Day in Dickinson.

B. ORDINANCE NO. 1295 - PUBLIC IMPROVEMENT CONSTRUCTION

President Johnson asked if there was anyone in the public who wished to speak in regard to the proposed ordinance. No body was present to speak to the issue.

MOTION BY: Rhonda Carson  
2<sup>nd</sup> reading and final passage of Ordinance No. 1295

ORDINANCE NO. 1295

DISPOSITION: IIIII

C. 2005 SENIOR CITIZEN GRANT APPLICATIONS

Greg Sund referenced recommendations of the committee reviewing the grant applications. Usually give 1% of the budget which is approximately \$20,000. Some of the requests were larger than awarded and based on discussion committee recommended somewhat higher than requested due to the needs of the organizations. Sund stated the background of the committee members is very valuable to the needs.

MOTION BY: Bill Rhonda  
to approve the recommendations of the committee for the 2005 Senior Citizen Grants Application.

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D. WALMART LAND SALE PROCEEDS

Dennis since sale of land to Walmart has closed, rather than wait until the end of the year to allocate to the Future Fund it would be proper to do that now. Dennis, Greg has a recommendation as to the amount. Greg, with the sale to Walmart and other sales to the year, 1,212,943.00, budgeted amount is \$50,000, also the City is obligated to pay \$75,000 for improvement o 26<sup>th</sup> Street and \$115,745 to relocate the guard including buying the land from Fisher Industries, so those two obligations is \$240,745, I recommend to transfer \$973,000 to the Future Fund. dENNIS, the \$115,745 will be held in the general fund, Greg, yes because it was spent. Dennis, then at the end of the year, we will look at additional land sales and review if further money will be allocated.

MOTION BY: Joe Frenzel SECONDED BY: Rhonda  
to transfer \$973,000 to the Future Fund from the Land Sales fund.

DISPOSITION: Aye, 5, Nay 0, Absent 0.  
Motion declared duly passed.

5. PUBLIC SAFETY

1. Fire Department Monthly Report:

Fire Chief Wehner presented the monthly financial report for March 2005. This month we have same amount as last month, we have 30. At our monthly meeting we had long discussion on recruitment and retention, we are looking at help with volunteers. Dennis asked Chief, you say the roster is 30 and we have 4 full time, so we have 26 volunteers.

2. Police Department Monthly Report:

Chief Rummel presented the monthly report for March 2005. Criminal investigative for month was 30, total calls for month is 1380 which is up from last month. Spoke with special agent, Sakakawea Task Force, asked for quick figure, they have had 45 cases for SW, 37 are in dickinso, some are close but many are still open. I asked him about meth, they are seeing a very large amount of calls coming in and are trying to address that situation right now. Rhonda asked if we are fully staffed at this time. Chief, we have one vacancy, have not filled the Lieutenant position yet, had one officer resign but it has been filled, will hire one more dispatcher but are ok at this time.

6. PUBLIC WORKS - ENGINEERING

A. RESOLUTION APPROVING PLANS AND SPECS FOR 2005 SEAL COAT IMPROVEMENT DISTRICT AND AUTHORIZE ADVERTISEMENT FOR BIDS

City Engineer Soehren, we have the resolution to approve plans and specs for 2005 seal coat area which is area on SW part of town, south of Broadway, west of highway 22, there is a map the area that is included, it is split up into four areas but is one project. The project is estimated to be \$290,000 of which 40% would be assessed back to property owners, I recommend approval of the plans and specs for 2005 Seal Coat Improvement District and request authorization to advertise for bids.

MOTION BY: Bill Carson  
approve Resolution No. 12-2005

RESOLUTION NO. 12-2005

DISPOSITION: IIII

B. REZONING OF HAUSAUER SUBDIVISION

We had final plat of Hausauer Subdivision, as part of the development of the subdivision, majority of lots were less than 5 acres, and in order for it to be agricultural zoned they need to be at least 5 acres, therefore the Planning and Zoning commission recommended rezoning from AG to RR, I recommend approval of first reading of Ordinance. Johnson asked if there was anyone from the audience who wished to speak in regard to the proposed ordinance. Nobody from the public commented.

MOTION BY: Rhonda Bill  
approval of first reading of Ordinance No. 1297

ORDINANCE NO. 1297

DISPOSITION: IIII

C. REPORT:

1. Code Enforcement Report for March 2005:

Shawn, new building permits, they are quite a bit below last year, however construction has not stopped, every indication is that building will be at the all time high.

2. Planning and Zoning Meeting minutes of March 16, 2005:

Was a rezoning issue that was tabled, temporary signs were discussed and are

continuing to work with a group to review that

issue.  
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3. OTHER:

Shawn, we had a couple meetings, thought there was good discussion at both of them, people came ready to talk with ideas, came a long ways from a year ago. In looking at the addition of additional public land will help, commercial and residential ties it together. Will look at the Fairway Street to see which is the most appropriate point to come out at the business loop and make recommendations of that to see how that would best fit into the future of traffic onto the traffic loop. Pleased with the turnout and the discussion was positive.

7. PUBLIC WORKS - MAINTENANCE AND UTILITIES:

N/A

8. ADMINISTRATION:

A. CITY ADMINISTRATOR REPORT:

1. GOSCOMA Conference - Citizen Relationship Management Software:

I have a report regarding the conference I attended in Casper, WY, interesting was the

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2. Alcoholic Beverage Ordinance Amendment:

This is the larger alcoholic beverage ordinance, we have some questions on some of the language, so we review it for the next couple weeks and put it on the next agenda. Dennis, who is working on it. Greg, CS, TP and Me,

3. OTHER:

Meeting of NDLC.

True White wanted to know if we were interested in leasing her property kitty corner to the city. The only thing we could use it for was parking. I told her we would likely want to own it. Is this something the city would like to pursue, if so, I can get a group together with the downtown area for the parking district and discuss this. Can I look into it more. Dennis, I think it is a good plan.

We have been having some problems with Channel 19 we are trying to get those resolved and getting the meetings played. We are planning to put a TV in hall in city Hall to monitor the airing of the.

9. ACCOUNTS PAYABLE:

MOTION BY: Joe Frenzel                      SECONDED BY: Carson Steiner  
to approve the accounts payable as presented with accounts payable numbers  
\_\_\_\_\_ to \_\_\_\_\_ in the amount of  
\$\_\_\_\_\_. Said list is available in the Accounting Office.  
DISPOSITION: Roll call vote...Aye 5, Nay 0, Absent 0.  
Motion declared duly passed.

10. CITY COMMISSIONERS= REPORTS:

Dennis referenced performance review of City Administrator. I e-mailed the commissioners forms for the evaluations, I ask that you complete the performance assessment by May 16, mail or e-mail, I will compile them and we will have on June 6<sup>th</sup> agenda.

11. PUBLIC ISSUES OF CITY CONCERN NOT ON THE AGENDA:

N/A

ADJOURNMENT

MOTION BY: Bill Reitmeier                      SECONDED BY: Carson  
for adjournment of the meeting at 6:00 PM  
DISPOSITION: Motion carried unanimously.

OFFICIAL MINUTES PREPARED BY:

Cindy Selinger, Assistant to City

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Administrator

APPROVED BY:

Greg Sund, City Administrator

Dennis W. Johnson, President  
Board of City Commissioners

Date: